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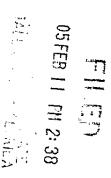
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Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ANNA MARIA CAY REAL ESTATE & MORTGAGE COMPANY, LLC

Enclosed is an original and one copy of the articles of organization and a check for:

		125,00	
( )	( ,,)	125.00 (X)\$ <del>155.00</del>	( )
Filing Fee	Filing Fee,		Filing Fee,
and Registered	Registered Agent		Registered Agent
Agent	Designation, and	Filing Fee,	Designation,
Designation	Certificate of Status	Registered Agent	Certified Copy, and
		Designation, and	Certificate of Status
		Certified Copy	

From: Charles H. Webb, Esq.

Webb, Wells & Williams, P.A.

P.O. Box 1849, Anna Maria, FL 34216



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2004

CHARLES H. WEBB, ESQ. WEBB, WELLS & WILLIAMS, P.A. P.O. BOX 1849 ANNA MARIA, FL 34216

SUBJECT: ANNA MARIA CAY REAL ESTATE & MORTGAGE COMPANY, LLC Ref. Number: W0400046018

We have received your document for ANNA MARIA CAY REAL ESTATE & MORTGAGE COMPANY, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 804A00070151

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF ORGANIZATION OF ANNA MARIA CAY REAL ESTATE & MORTGAGE COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be ANNA MARIA CAY REAL ESTATE & MORTGAGE COMPANY, LLC, ("company").

#### **ARTICLE II - ADDRESS**

The mailing address of the company is P.O. Box 1849, Anna Maria, FL 34216.

The street address of the principal office of the company is 501 D Manatee Ave., Holmes Beach, FL 34216.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are Charles H. Webb, Esq., 501 D Manatee Ave. Holmes Beach, FL 34217.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, F.S.

Charles H. Webb, Esq.

#### ARTICLE IV - MANAGEMENT

The company is to be managed by one or more managers and is, therefore, a manager-managed company.

#### ARTICLE V - OTHER MATTERS

- 1. The Manager of the company is Charles H. Webb who's address is P.O. Box 1849, Anna Maria, FL, who has the authority to enter into any agreement for the company and to exercise the company powers identified in Section 608.404, Florida Statutes.
- 2. The Members interest and voting rights in the company shall be represented by shares of stock with a par value of \$1.00 and one vote per share.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization, on October 16, 2003.

Charles H. Webb

Anna Maria Cay Real Estate & Mortgage Company,

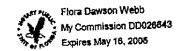
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(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA **COUNTY OF MANATEE** 

Sworn to and subscribed before me this October 20th, 2003 by Charles H. Webb, who is personally known to me OR \_\_\_produced identification. Type of identification produced:

Notary Public -- State of Florida



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, ANNA MARIA CAY REAL ESTATE & MORTGAGE COMPANY, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is ANNA MARIA CAY REAL ESTATE & MORTGAGE COMPANY, LLC.
  - The name and address of the registered agent in Florida are:
     Charles H. Webb, Esq.
     D Manatee Ave. Holmes Beach, FL 34217.

The undersigned, being the person named in the articles of organization of ANNA MARIA CAY REAL ESTATE & MORTGAGE COMPANY, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Charles H. Webb, Esq. Registered Agent